

# STATE OF MONTANA

ARTICLES of INCORPORATION for  
DOMESTIC PROFIT CORPORATION  
(35-1-216, MCA)

**MAIL TO: MIKE COONEY**  
Secretary of State  
P.O. Box 202801  
Helena, MT 59620-2801  
☎(406)444-3665



Prepare, sign and submit an ORIGINAL AND COPY with fee.  
**This is the minimum information required.**

(This space for use by the Secretary of State only)

Form: **DP-1**  
Filing Fee: \$ \_\_\_\_\_

**Priority Filing Add \$20.00**

- ▶ *Executed by the undersigned person for the purpose of forming a Montana corporation.*
- ▶ **FIRST:** The name of this Corporation is (must contain the word "corporation", "incorporated", "company", or "limited" or an abbreviation of)

\_\_\_\_\_.

- ▶ **SECOND:** The name and address of its registered office/agent in Montana:

Registered Agent \_\_\_\_\_

Street Address \_\_\_\_\_

Mailing Address \_\_\_\_\_

City \_\_\_\_\_, MONTANA Zip Code \_\_\_\_\_.

- ▶ **THIRD:** The number of shares of Capital Stock which the Corporation has the authority to issue is \_\_\_\_\_. Such Capital Stock shall have no par value.

- ▶ **FOURTH:** The name and address of the incorporator is as follows:

Name \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_, Zip Code \_\_\_\_\_

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Signature of Incorporator

\_\_\_\_\_  
Printed Name, Title

# Articles of Incorporation for Domestic Profit Corporation

## HELP SHEET

- ☞ Use this form to file Articles of Incorporation for a Montana profit corporation.
- ☞ You may request priority filing of your document. Simply mark the “priority filing” box and include an additional \$20.00 with your filing fee. Priority filing ensures that your application will be handled within 24 hours of receipt of the document by our office.
- ☞ Please type or clearly print the requested information.

### Article First

☞ A corporate name must include some reference to its incorporated status by using any of the following: "corporation", "incorporated", "company", "limited", or any abbreviations thereof. (35-1-308, MCA)

### Article Fourth

☞ List the name and address of each incorporator. Attach a separate list if necessary.

### Schedule of fees

Total Fee = license fee (see below) \$\_\_\_\_\_ + filing fee of \$20.00 = \_\_\_\_\_

License fee (based on number of authorized shares)

1 to 50,000 shares . . . . .	50.00
50,001 to 100,000 shares . . . . .	100.00
100,001 to 250,000 shares . . . . .	250.00
250,001 to 500,000 shares . . . . .	400.00
500,001 to 1,000,000 shares . . . . .	600.00
1,000,001 and over . . . . .	1,000.00
Priority Handling Fee (optional) . . . . .	20.00
<b>TOTAL:</b>	_____

- ☞ The filing of the articles of incorporation by the secretary of state is "conclusive proof that the incorporators have satisfied all conditions precedent to incorporation." (35-1-220, MCA)
- ☞ Unless otherwise specified, the existence date for the corporation will be the date the Articles of Incorporation were filed with the Secretary of State. (35-2-214, MCA)
- ☞ Upon completion, mail the original, one **copy**, and the correct filing fee to the Secretary of State, PO Box 202801, Helena, MT 59620-2801.
- ☞ The Secretary of State will send a letter of acknowledgment to you once your document has been filed with our office.
- ☞ Annual reports must be filed with the Secretary of State prior to April 15 each year. The Secretary of State will mail the report to the corporation’s registered agent during the month of January, beginning the year following incorporation. (35-2-904, MCA)
- ☞ If you have any questions regarding this form, please contact the Secretary of State, Business Services Bureau at (406) 444-3665.